

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF
MONDAY, MARCH 8, 1982
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 2:09 p.m. The meeting was recessed by Mayor Wilson at 3:44 p.m. The meeting was reconvened by Mayor Wilson at 4:05 p.m. with Council Members Williams and Killea not present. Mayor Wilson adjourned the meeting at 5:37 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:
MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-not present.
Council Member Mitchell-present.
Council Member Cleator-not present.
Council Member Golding-present.
Council Member Williams-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by Pastor Margaret Suiter, Lutheran
Church of the Reconciliation

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE LOCATION:

MINUTES

ITEM- 50: (O-82-124) ADOPTED AS ORDINANCE O-15672 (New Series)

Incorporating PARCELS 1 through 6, PARCEL MAP PM-5204 and the EAST 1/2 of the SOUTHEAST 1/4 of SECTION 21, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 309 acres), located south of Shaw Valley Road, approximately 2 miles east of I-5, a portion within the North City West Community Plan area, from ZONE A1-10 (portions Hillside Review) to ZONE A1-1.

(Case-5-81-068. DISTRICT-1.)

(Introduced on 2/22/82. Council voted 9-0.)

FILE LOCATION:

ZONE 3/8/82

COUNCIL ACTION: (Tape location: A040-056).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM- 51: (O-82-128) ADOPTED AS ORDINANCE O-15673 (New Series)

Incorporating a portion of LOT 7, ZSCHOCKELT'S SUBDIVISION, MAP-875 (0.5 acres), located south of Camino del Rio South, west of the I-8/I-805 interchange, into ZONE CO.

(CASE-5-81-084. DISTRICT-5.)

(Introduced on 2/23/82. Council voted 7-2. Districts 5 and 7 voted nay.)

FILE LOCATION:

ZONE 3/8/82

COUNCIL ACTION: (Tape location: A040-056).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-nay, Gotch-yea, Murphy-nay, Killea-yea, Mayor Wilson-not present.

* ITEM-100: (R-82-1302) ADOPTED AS RESOLUTION R-255940

Awarding a Contract to R & H Mechanical, Inc. for FURNISHING FULL MAINTENANCE SERVICE ON THE AIR CONDITIONING MECHANICAL EQUIPMENT at the Charles C. Dail Concourse Central Power Plant and the San Diego Museum of Art Balboa Park as may be required for a period of one year ending March 31, 1983 for a monthly cost of \$2,650 with an option to renew contract from year to year thereafter for four additional one year periods, for a total cost of \$31,800. BID-4384

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A057-088).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-101: (R-82-1300) ADOPTED AS RESOLUTION R-255941

INVITING BIDS for the CONSTRUCTION of SOUTHCREST PARK & RECREATION CENTER BALLFIELD AND CHANNEL FENCING, HOLLYWOOD PARK FENCING AND COLINA DEL SOL PARK BOCCI COURT FENCING on Specifications Document No. A-00292; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the TRANSFER not to exceed \$6,000 from PSD FUND 15630 to CIP-29-438, HOLLYWOOD PARK FENCING; and to TRANSFER an amount not to exceed \$2,312 from PSD FUND 11615 and \$688 from PSD FUND 11611 to CIP-29-439, COLINA DEL SOL BOCCI COURT FENCING; EXPENDITURE of \$42,500 from CIP-23-781; \$6,000 from CIP-29-438; and \$3,000 from CIP-29-439, for said project and related costs and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4441 (Southeast San Diego and Mid-City Community areas. DISTRICTS-3, 4, and 8.)

FILE LOCATION:

A-00292

COUNCIL ACTION: (Tape location: C119-121).

MOTION BY MURPHY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-102: (R-82-1401) ADOPTED AS RESOLUTION R-255942

Declaring the Intention of the City Council to Vacate 34TH STREET, WHALEY AVENUE and ASH STREET and fixing a time and place for hearing thereof.

(Greater Golden Hill Community area. DISTRICT-8.)

FILE LOCATION:

STRT J-2415

COUNCIL ACTION: (Tape location: B-620-C118).

Motion by Gotch to Return to the City Manager until such time as all issues are resolved. Second by Struiksma. Motion withdrawn.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-103: (R-82-1384) ADOPTED AS RESOLUTION R-255943

Dedicating PARCELS 1, 2, 3, 8 and 9 of the POMERADO ROAD IMPROVEMENT PROJECT as and for a public street, and naming same POMERADO ROAD.

(Located on Pomerado Road between Stone Canyon Road and 500 feet South of Avenida la Valencia. Rancho Bernardo Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1316

COUNCIL ACTION: (Tape location: A057-088).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-104: (R-82-1399) ADOPTED AS RESOLUTION R-255944

Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company an EASEMENT for ABOVEGROUND and UNDERGROUND ELECTRICAL and GAS FACILITIES affecting a portion of vacated SECOND AVENUE.

(Located at A Street and Second Avenue, Community Concourse. Centre City Community area. DISTRICT-8.)

FILE LOCATION:

DEED F-1317

COUNCIL ACTION: (Tape location: A057-088).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-105: (R-82-1434) ADOPTED AS RESOLUTION R-255945

Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company an EASEMENT for UNDERGROUND and ABOVEGROUND ELECTRICAL FACILITIES affecting a portion of PUEBLO LOT 1264 -- FIRE STATION NO. 16.

(Located at Via Casa Alta near Soledad Park. La Jolla Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1318

COUNCIL ACTION: (Tape location: A057-088).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-106: (R-82-1426) ADOPTED AS RESOLUTION R-255946

Approving the acceptance by the CITY MANAGER of the DEED of CHILCOTE, INC., conveying to the City an OPEN SPACE EASEMENT in a portion of LOTS 51, 52, 53, and 54 of DEL CERRO SHORES UNIT NO. 1; authorizing the execution of a QUITCLAIM DEED, quitclaiming to Robert D. Goerlitz and Colleen E. Goerlitz all the City's right, title and interest in an OPEN SPACE easement in LOT 8 of DEL CERRO SHORES UNIT NO. 1.

(Located east of College Avenue and north of Del Cerro Boulevard. San Carlos/Del Cerro Community area. DISTRICT-7.)

FILE LOCATION:

DEED F-1319

COUNCIL ACTION: (Tape location: A057-088).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-107: (R-82-1312) ADOPTED AS RESOLUTION R-255947

Authorizing the execution of a LEASE AGREEMENT with Lichtenberger Equipment, Inc., d.b.a. AJAX RENT-A-CAR, for the OPERATION of an AUTOMOBILE RENTAL CONCESSION AT MONTGOMERY FIELD AIRPORT, at a minimum rent of \$10,000 per year.

(Located in a portion of Administration Building at Montgomery Field Airport. Serra Mesa Community area. DISTRICT-5.)

(See City Manager Report CMR-82-48 and PFR Committee

Consultant Analysis PFR-82-7.)

FILE LOCATION:

LEAS-Ajax Rent-A-Car

COUNCIL ACTION: (Tape location: A057-088).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-108: (R-82-1340) ADOPTED AS RESOLUTION R-255948

Approving CHANGE ORDER NO. 5, dated January 8, 1982, issued in connection with the contract between The City of San Diego and Granite Construction Company for CONSTRUCTION of the WEST POINT LOMA INTERCEPTOR SEWER (POINT LOMA WASTEWATER

TREATMENT

FACILITIES ACCELERATED PROJECTS CONSTRUCTION CONTRACT C- 6); approving said CHANGE ORDER amounting to a NET INCREASE in the CONTRACT PRICE of \$88,500; authorizing the CITY AUDITOR AND COMPTROLLER to EXPEND the sum of \$88,500 from SEWER REVENUE FUND 41506 for the sole and exclusive purpose of providing funds for the above project.

(Harbor Community area. DISTRICT-2.)

FILE LOCATION:

CONT-Granite Construction Co.

COUNCIL ACTION: (Tape location: A057-088).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-109:

19820308

Three actions relative to PONDEROSA HOMES:

(Located southerly of Valencia Parkway and Skyline Drive.

Southeast San Diego Community area. DISTRICT-4.)

Subitem-A: (R-82-1367) ADOPTED AS RESOLUTION R-255949

GRANTING an EXTENSION OF TIME to December 31, 1983, to PONDEROSA HOMES, subdivider of SOMERSET VIEW UNIT NO. 2, to COMPLETE the IMPROVEMENTS required for said AGREEMENT.

Subitem-B: (R-82-1368) ADOPTED AS RESOLUTION R-255950

GRANTING an EXTENSION OF TIME to December 31, 1983, to
PONDEROSA HOMES, subdivider of SOMERSET VIEW UNIT NO. 3, to
COMPLETE the IMPROVEMENTS required for said AGREEMENT.
Subitem-C: (R-82-1369) ADOPTED AS RESOLUTION R-255951

GRANTING an EXTENSION OF TIME to December 31, 1983, to
PONDEROSA HOMES, subdivider of SKYVIEW, to COMPLETE the
IMPROVEMENTS required for said AGREEMENT.
FILE LOCATION: Subitem A-SUBD Somerset View Unit No. 2;

Subitem B-SUBD Somerset View Unit No. 3;

Subitem C- SUBD Skyview
COUNCIL ACTION: (Tape location: A057-088).
CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-110:

19820308

Two actions relative to SOUTH CHOLLAS CREEK FLOOD CONTROL
PROJECT:

(Located at South Las Chollas Creek drainage basin from
Ocean View Boulevard north to San Pasqual Street. Southeast
San Diego Community area. DISTRICT-4.)

Subitem-A: (R-82-1428) UNFINISHED BUSINESS, TO BE CONSIDERED
DURING THE MORNING OF MARCH 9, 1982.

Adoption of a RESOLUTION certifying that the information
contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-01-02C
in connection with South Las Chollas Creek Flood Control
Projects, Phases II.A., II.B., and III. has been completed in
compliance with the California Environmental Quality Act of
1970 and State guidelines, and that said declaration has been
reviewed and considered by the Council.

Subitem-B: (R-82-1429) UNFINISHED BUSINESS, TO BE CONSIDERED
DURING THE MORNING OF MARCH 9, 1982

Authorizing the EXPENDITURE of \$30,000 from COMMUNITY
DEVELOPMENT GRANT FUND 18517, DEPARTMENT 5988, ORGANIZATION
8816, for LAND and DRAINAGE EASEMENTS ACQUISITION and RELATED
COSTS, for the SOUTH LAS CHOLLAS CREEK FLOOD CONTROL PROJECT,

PROJECT II.A.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: 000-000).

* ITEM-111: (R-82-1349) ADOPTED AS RESOLUTION R-255952

Authorizing the Pay-in-lieu of the issuance of a new bond to R. W. Cole, the registered owner, to replace BOND NO. 204, SAN DIEGO PLANETARIUM REVENUE BOND, 5.60%, due November 1, 1985, which has been lost, mislaid, destroyed or stolen.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A057-088).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-112: (R-82-1324) ADOPTED AS RESOLUTION R-255953

Authorizing the reissuance of two City of San Diego 1981 TAX ANTICIPATION NOTES to Smith Barney, Harris Upham & Co. to REPLACE NOTES NO. 93 and NO. 94, 10.00%, due June 28, 1982, totaling \$200,000, which have been lost, mislaid, destroyed or stolen.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A057-088).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-150: (R-82-1440) ADOPTED AS RESOLUTION R-255954

Authorizing the CITY MANAGER to INCREASE DIAL-A-RIDE FARES to \$1.00 for the FIRST ZONE, \$1.00 for EACH ADDITIONAL ZONE, and to ESTABLISH the MEDICAL MAXIMUM FARE at \$1.00.

(See City Manager Report CMR-82-41.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A093-B299).

MOTION BY WILLIAMS TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-nay, Mayor

Wilson-yea.

ITEM-151: (O-82-121) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

An ORDINANCE AMENDING CHAPTER V, ARTICLE 5, of the SAN DIEGO MUNICIPAL CODE by REPEALING, AMENDING, REVISING or ADDING SECTIONS to the UNIFORM FIRE CODE, all RELATING to FIRE PROTECTION and PREVENTION, and adopting the 1979 Edition of the Uniform Fire Code with certain additions and modifications to provide for local conditions.

(See City Manager Report CMR-81-308.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-152: (R-82-1263) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

Authorizing the execution of a FIVE-YEAR OPERATING AGREEMENT with Robert L. Covell for OPERATING and MAINTAINING THE COLINA GOLF COURSE, located at 52nd Street and University Avenue, at a rental of 12-1/2 percent of gross exceeding \$80,000 per year.

(See City Manager Report CMR-82-40 and Committee Consultant Analysis PFR-82- 6.) Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

LEAS-Robert L. Corell

COUNCIL ACTION: (Tape location: 000-000).

ITEM-153:

19820308

Two actions relative to HOLLINS LAKE PROPERTY:

Subitem-A: (R-82-1251) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

Authorizing the execution of a TWO-YEAR RIGHT of ENTRY PERMIT with J. B. Unlimited, Inc. for the REMOVAL and SALE of approximately 150,000 cubic yard of SAND from the City's HOLLINS LAKE PROPERTY, which Permit allows Permittee \$11,800 credit as an offset against future sand royalties.

Subitem-B: (R-82-1252) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

Authorizing the execution of a RIGHT of ENTRY PERMIT with

MIDWEST TELEVISION, INC., which Permit allows the City and/or its Permittee to enter onto the privately-owned property adjoining the City's Hollins Lake property for the purpose of sand removal and dyke and riprap repairs.
(Located on Mission Gorge Road and Father Junipero Serra Trail. Santee area. DISTRICT-7. See Committee Consultant Analysis PFR-82-8.)

FILE LOCATION: Subitem A LEAS - J.B. Unlimited, Inc.;
Subitem B LEAS - Midwest Television Inc.

COUNCIL ACTION: (Tape location: 000-000).

ITEM-200: (R-82-1056) ADOPTED AS RESOLUTION R-255955

Authorizing the execution of an AGREEMENT with CO-OP Cab Company, Inc. to PROVIDE SERVICE to the TAXICAB SUPPLEMENTARY DIAL-A-RIDE PROJECT.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B300-336).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-201: (R-82-1400) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

Authorizing the execution of AMENDMENTS to the CONTRACT with Kaiser Foundation Health Plan, Inc. for GROUP HEALTH INSURANCE, to extend the contract for a period of one year effective April 1, 1982, and increase the rates as follows:

		PER
MONTH		FROM
TO	Employee	\$48.04
\$54.34	One Dependent	48.02
54.32	Two or More Dependents	88.26
99.74		

FILE LOCATION:

CONT - Kaiser Foundation Health Plan, Inc.

COUNCIL ACTION: (Tape location: 000-000).

ITEM-202: (R-82-1403) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

Authorizing the execution of a THREE-YEAR NONEXCLUSIVE USE

PERMIT with KELCO, for use of 400 acres of unimproved vacant land for AGRICULTURAL PURPOSES at Brown Field Airport, for an annual rental of \$6,000, with the additional consideration of mowing and weed control on the premises and other specified airport areas, performed in a manner satisfactory to the City Manager.

(Otay Mesa Community area. DISTRICT-8.)

FILE LOCATION:

LEAS - Kelco

COUNCIL ACTION: (Tape location: 000-000).

ITEM-203: (R-82-1442) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

Directing the PLANNING DIRECTOR and CITY MANAGER to provide CONTINUING ASSISTANCE in the PREPARATION of the REVISED MID-CITY COMMUNITY PLAN.

(See Planning Department Report PDR-82-086. Mid-City Community Planning area. DISTRICTS-3 and 7.)

(See Item 204.)

FILE LOCATION:

LAND - Mid-City Community Plan

COUNCIL ACTION: (Tape location: 000-000).

ITEM-204: (R-82-1439) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

AUTHORIZING and DIRECTING the CITY MANAGER to form a COMMITTEE composed of representatives from the various City departments to be called the BARRIO LOGAN IMPROVEMENT TASK FORCE for the purpose of coordinating staff review and response to requests for assistance to RESOLVE PROBLEMS arising within the Barrio Logan/Harbor 101 Community area; directing said task force to operate informally and MAKE RECOMMENDATIONS to the City Manager and appropriate department heads so that decisions and actions can efficiently be made; directing that all actions by the committee and its members shall be in accordance with the authority vested in the City Manager and the department heads and that all committee operations be subject to approved budgeted resources.

(See City Manager Report CMR-82-65. Barrio Logan/Harbor 101 Community area. DISTRICT-8.)

(See Item-203.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S400: ADOPTED AS RESOLUTION R-255957

(Continued from the Meeting of March 1, 1982 at Christopher Ashcraft's request for full Council.)

San Diego Police Officers' Association Grievance re:
reduction of COMPENSATORY TIME BALANCES BY June 30, 1981.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C140-E215).

Motion by Mitchell to direct the Management Team to meet with the Police Officers' Association to discuss the matter of a proposed remedy and to report back to the Council within two weeks. Second by Cleator. Passed. Yeas: 1,2,3,4,5,M. Nays: 6,7,8. Not present: None.

MOTION BY MITCHELL TO UPHOLD THE GRIEVANCE. Second by Struiksma.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-nay.

ITEM-S401: GRANTED REQUEST FOR A HEARING

(Continued from the Meeting of March 1, 1982 at Jerry Dawson's request.)

Matter of the request of BANKER'S HILL CANYON ASSOCIATION by Wayne Philip Bergman for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING the AMENDMENT to PLANNED RESIDENTIAL DEVELOPMENT PRD-20-173-0 to construct 8 units with tennis court and swimming pool, located on the west side of Front Street, between Spruce and Redwood Streets, in the R-1-5 Zone and in the Uptown Community Plan area, more particularly described as Lots C through J, Block 362, HORTON'S ADDITION.

(PRD-20-173-1. DISTRICT-8.)

(Planning Department recommended APPROVAL of the amendment to the permit; was opposition. Planning Commission voted 3-2 on a motion to DENY the amendment to the permit. Motion failed due to a lack of 4 affirmative votes. Planning Commission voted 3-2 to APPROVE the amendment to the permit with the deletion of the tennis court. Due to the lack of 4 affirmative votes, the decision of the Planning Director approving the amendment to the permit stands.)

FILE LOCATION:

PERM PRD-20-173

COUNCIL ACTION: (Tape location: B340-610).

MOTION BY STRUIKSMA TO GRANT THE REQUEST FOR A HEARING. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

ITEM-S402: (O-82-125) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

(Continued from the Meeting of March 1, 1982 at Councilmember Murphy's request.)

Amending CHAPTER VI, ARTICLE 7, of the San Diego Municipal Code by amending SECTION 67.56, relating to WATER RATES - GENERAL WATER SERVICE outside the City of San Diego.

(Introduced on 2/16/82. Council voted 5-2. Districts 7 and 8 voted nay. District 4 and Mayor not present. DISTRICTS-1, 3, 4, 7 and 8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S403: (O-82-135 Rev.) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

(Docketed on March 1, 1982; taken on and continued from the Meeting of March 1, 1982 at City Manager's request.)

An Ordinance of the City of San Diego, California, ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City on June 8, 1982 for the purpose of SUBMITTING to the QUALIFIED VOTERS of the City of San Diego Ordinance O-15554 (New Series) entitled, "AN ORDINANCE AMENDING CHAPTER II, ARTICLE 4, DIVISION 10, of the San Diego Municipal Code by amending SECTION 24.0105 and by amending CHAPTER II, ARTICLE 4, by adding a new DIVISION 11, SECTIONS 24.1100 through 24.1114 thereto, all relating to the Employees' Retirement System," for their approval or rejection.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S404: (R-82-1338 Rev.) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

(Docketed on March 1, 1982; taken on and continued from the Meeting of March 2, 1982 at City Manager's request.)

A Resolution of the Council of the City of San Diego requesting the CONSOLIDATION of a SPECIAL MUNICIPAL ELECTION to be held in the CITY of SAN DIEGO on JUNE 8, 1982 with the STATEWIDE PRIMARY ELECTION to be held on the same date.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S405: (R-82-1487) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

Authorizing the execution of an AGREEMENT between the City of San Diego and the County of San Diego, which AGREEMENT provides for the City to ADMINISTER the LEASE and DEVELOPMENT of a portion of COWLES MOUNTAIN for an ELECTRONIC COMMUNICATIONS FACILITY.

(See City Manager Report CMR-82-67 and Committee Consultant Analysis PFR-82- 12.)

FILE LOCATION:

LEAS - Roberts, John M. & Margaret V.

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S406: (R-82-1437) UNFINISHED BUSINESS, TO BE CONSIDERED ON MARCH 9, 1982, AFTER 10:00 A.M.

Authorizing the execution of a FIVE YEAR LEASE AGREEMENT with John M. and Margaret V. Roberts for 2,500 ACRES of AGRICULTURAL LAND in MARRON VALLEY, at an annual minimum rent of \$8,000 the first year, with an increase of \$2,000 each year thereafter, plus a percentage of gross income, with an option

to

renew for an additional 25-year term.

(See City Manager Report CMR-82-64 and Committee Consultant Analysis PFR-82- 10.)

FILE LOCATION:

LEAS - Roberts, John M. & Margaret v.

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S407: (R-82-1435) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

Amending EXHIBIT A of Resolution R-253758, adopted March 9, 1981, to DELETE the following projects from funding from the California Parklands Act of 1980:

1. Balboa Park Fire Alarm Headquarters - Renovation (\$196,602);
2. Los Penasquitos Canyon Preserve - Master Plan and Initial Development (\$100,000);
3. Talmadge Canyon Acquisition (\$100,000);
and ADD the following projects:
 1. Mission Beach Park Improvements (\$196,602);
 2. Los Penasquitos Canyon Preserve - Development (\$100,000);
 3. Highlands-Landis Community Park Redevelopment (\$100,000);to the projects listed thereon.

(See City Manager Report CMR-82-55 and Committee Consultant Analysis PFR-82- 14.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S408: (R-82-1322) UNFINISHED BUSINESS, TO BE CONSIDERED DURING THE MORNING OF MARCH 9, 1982

(Continued from the Meeting of March 1, 1982 at Councilmember Gotch's request.)

Authorizing the San Diego Housing Commission to acquire the property at 5326 REX AVENUE, the property at 3617-19 - 42nd STREET, the property at 3420 - 43rd STREET, and the property at 3335 VAN DYKE for the CONSTRUCTION of HUD-FINANCED RENTAL HOUSING for LOW-INCOME FAMILIES; authorizing the release of \$351,900 from the FIFTH COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT YEAR, FUND 18515, DEPT. 5905, ORG. 5908 (LOW-INCOME HOUSING SITE ACQUISITION PROJECT), for PURCHASING the following sites:

1. 5326 Rex Avenue \$ 81,300
2. 3617-19 - 42nd Street 85,300
3. 3420-43rd Street 185,300;

authorizing the release of \$117,300 from the SIXTH COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT YEAR, FUND 18516, DEPT. 5972, ORG. 7202 (LOW-INCOME HOUSING SITE ACQUISITION PROJECT), for PURCHASING the following site:

- 3335 Van Dyke \$177,300.

(Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-UC-1: (R-82-0000) ADOPTED AS RESOLUTION R-255956

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Bill Cleator from attending Council
Meeting of Tuesday, March 9, 1982, at the 2:00 p.m. session,
for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E225-230).

MOTION BY KILLEA TO ADOPT. Second by Struiksma. Passed by the
following vote: Mitchell-not present, Cleator-not present,
Golding-not present, Williams-not present, Struiksma-yea,
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ADJOURNMENT:

By common consent, Mayor Wilson adjourned the meeting.

FILE LOCATION:

MINUTES